

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, April 18, 2016 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Tony Dargatz, Steve Keszler, Adam Martin, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: David Hersrud.

Motion by Waterland, second by Martin and carried with all members present voting yes to approve the agenda.

Motion by Dargatz, second by Keszler and carried with all members present voting yes to go into executive session for two legal cases, two contracts and one personnel at 6:00 pm.

Motion by Bachand, second by Waterland and carried with all members present voting yes to return to regular session at 6:30 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- There will be a city-wide garage sale on April 30th.
- City-wide clean-up will be May 2nd thru the 5th. Public Works asked that you have your items to the curb on Monday.
- There will be a trail build day at 8:00 am on Saturday, April 23rd at Ft. Meade.

Informational Reports:

- Planning Commission – 4/5/16 minutes

City Manager Ainslie reported:

- The budget numbers for the end of March 2016 are as follows: General Fund is at 26.7%; SST 17.8%; Capital Improvement 11.5%; Liquor 14.4%; Water 24%; Wastewater 9.8%; Sanitation 23.9% and Ambulance 26.5%.
- The General Fund Balance Policy will now reflect that interest from TIF's will go to the General Fund.
- Payroll Changes – within budget: Police/Parks/Water Depts. – Mechanic – Tony Werlinger - \$17.22 per hour. Park Dept – Maintenance Tech 2 – James Zautke - \$12.09 (\$13.49 with CDL); Seasonal – Jake Keffeler - \$9.25; Chris Mullen - \$8.55. Cemetery Dept – Seasonal – Joe Arguello \$9.25. Water Dept – Seasonal – Charles Rank - \$9.25. Police Dept – Jamie Overvold - \$19.59 Certified; Carter Smith - \$19.59 Certified

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve the following items on the consent calendar with the exception of c:

- a. Consideration to approve the minutes from the April 4, 2016 regular council meeting.
- b. Consideration to approve setting a public hearing for May 2, 2016 for a Zoning Amendment for Silas Grinstead IV – Days End Campground, 2501 Avalanche Rd.
- ~~c. Consideration to approve setting a public hearing for May 16, 2016 for George Ganem dba Night Rider Jewelry, 1105 Main St, for a transfer of on-off sale Malt Beverage license from Sturgis Trading Post Joe Lupo.~~
- d. Consideration to approve setting a public hearing for May 2, 2016 for a new Wine License for Kan-Meyer Inc dba Grocery Mart, 2216 Junction Ave.
- e. Consideration to approve Ambulance write-offs for 2015 and 2010.

f. Consideration to approve a Memorandum of Understanding with BH Trails.

Motion by Bachand, second by Martin and carried with all members present voting yes to approve setting a public hearing for May 16, 2016 for George Ganem dba Night Rider Jewelry, 1105 Main St, for a transfer of on-off sale Malt Beverage license from Sturgis Trading Post-Joe Lupo.

Motion by Waterland, second by Keszler and carried with all members present voting yes to approve the following claims:

WAGES – Ambulance \$31,109.24; Attorney \$3700.05; Auditorium \$179.43; Buildings \$1079.43; Cemetery \$1893.58; City Manager \$4849.84; Community Center \$8926.35; Finance Office \$8685.78; Fire Department \$220.36; Human Resource \$2871.51; Library \$8432.16; Liquor \$6141.75; Mayor and Council \$3554.50; Parks \$10,052.20; Planning & Permitting \$4575.32; Police \$41,358.70; Rally \$6581.93; Recreation \$3271.62; Sanitary Service \$14,209.21; Streets \$12,032.50; Wastewater \$8092.23; Water \$12,584.53; Federal Withholding \$18,801.65; FICA \$14,044.71.

GENERAL – A & B Business, \$206.73, sup; A&B Welding, \$41.42, rep; A&J Surplus, \$87.54, sup; Argus Leader, \$657.89, other; Katherine Behrens, \$152.25, other; Colleen Bertolotto, \$141.75, other; Black Hills & Badlands Tourism, \$330.00, pub; Black Hills Chemical, \$1,584.58, sup; Black Hills Energy, \$11,754.52, util; Black Hills Urgent Care, \$182.06, prof fee; Blackhills.com, \$100.00, other; Blackstrap, Inc., \$6,134.64, sup; Border States Electric, \$45.28, rep; Butler Machinery, \$205.14, rep; Reed Caldwell, \$1,048.20, travel; Campbell Supply, \$608.73, sup; Caselle, \$7,479.00, prof fee; CBH, \$10,016.97, sup; Linda Chaplin, \$147.00, other; City of Spearfish, \$75.00, travel; Coca Cola, \$737.50, sup; Dakota Business Center, \$84.21, rep; Dakota Hardware, \$38.94, sup; Door Security Products, \$85.00, rep; EB Communications, \$70.00, sup; Ecolab Pest Eliminator, \$370.67, rep; Epic Outdoor Advertising, \$1,100.00, rental; Fedex, \$17.32, sup; First Interstate MasterCard, \$8,205.58, sup; Kathryn Flagstad, \$178.50, other; Freeman's Electric, \$620.60, rep; G&G Enterprises, \$258.00, resale; Glover Investments, \$25,800.00, rent; Great Western Tire, \$291.50, repair; Karlene Griffie, \$166.50, other; Grocery Mart, \$26.33, sup; Joanne Harmon, \$157.50, other; Harvey's Lock Shop, \$113.33, rep; Heartland Paper, \$15.40, sup; Hersruds, \$88.77, rep; Homewood Suites, \$218.84, travel; Judy Hughes, \$172.50, other; Inland Truck Parts, \$247.73, rep; KT Connections, \$952.28, prof fee; Lynn's Dakotamart, \$374.46, sup; M&T Fire and Safety, \$384.95, sup; McLeod's Printing & Office Supply, \$289.83, other; Meade County Auditor, \$10,791.27, other; Meade County Times Tribune, \$316.23, pub; Midco Business, \$41.76, util; MDU, \$4,839.44, util; Motionsoft, \$450.00, prof fee; neve's Uniforms, \$189.90, sup; Northern Hills Vet Clinic, \$559.40, prof fee; Office Depot, \$134.95, sup; Ole Handy Man, \$4,216.00, rep; Owen's Interstate Sales, \$825.83, sup; Pennington County Sheriff, \$400.00, prof fee; Petty Cash, \$29.37, other; Pool & Spa Center, \$10.10, rep; Print Mark-et, \$1,159.58, pub; Audrey Printz, \$147.00, other; Rapid City Journal, \$103.80, pub; Rasmussen Mechanical Services, \$5,003.96, prof fee; Regional Health, \$175.00, prof fee; Rise Above Consulting, \$250.00, prof fee; Scott Rovere, \$15.39, travel; Rushmore Communication, \$999.45, rep; Rushmore Office Supply, \$1,083.05, sup; Sand Creek Printing, \$181.00, sup; Schwans, \$55.33, resale; Servall Towel & Linen, \$590.69, rep; Shopko Stores, \$401.19, sup; Society for Human Resource Management, \$190.00, travel; Mary Ann Stroschein, \$157.50, other; Universal Athletic, \$565.99, sup; Geody VanDewater, \$25.00, ins; VAST Business, \$1,205.33, util; West payment Center, \$133.60, prof fee; West River Electric, \$500.88, util; Yellowstone Journal, \$1,150.00, pub; Zylstra Body & Frame, \$1,052.86, rep.

CAPITAL IMPROVEMENT – A & J Surplus, \$171.44; Affordably Creative Engineering Services, \$5,350.00; Campbell Supply, \$22.96; Dakota Hardware, \$18.27; Decorative Concrete Design, \$18,255.96.

BUSINESS IMPROVEMENT DISTRICT – Black Hills Energy, \$219.41, util; First Interstate Bank MasterCard, \$52.14, pub; MDU, \$12.87, util; VAST Business, \$312.30, util.

LIQUOR – A& B Welding, \$21.57, rep; Arctic Glacier, \$160.23, resale; Black Hills Chemical, \$707.99, rep; Black Hills Urgent Care, \$30.00, prof fee; Campbell Supply, \$281.02, rep; Cask & Cork, \$406.55, resale; Coca Cola, \$769.85, resale; Dakota Hardware, \$110.02, sup; Eagle Sales, \$8,532.82, resale; Ecolab Pest Eliminator, \$110.75, rep; Fat Boys, \$40.50, resale; First Interstate Bank MasterCard, \$1,378.61, rep; Fisher Beverage, \$6,319.00, resale; Johnson Western Wholesale, \$24,210.88, resale; KT Connections, \$67.93, prof fee; LPA Retail Systems, \$18,858.50, equip; Lynn's Dakotamart, \$49.50, sup; Menard's, \$492.24, rep; MDU, \$131.56, util; Owen's Interstate Sales, \$88.13, rep; Pepsi, \$287.50, resale; Prairie Berry, \$696.00, resale; Print Mark-et, \$68.21, pub; Regional Health, \$125.00, prof fee; Republic Beverage, \$16,457.81, resale; Rushmore Office Supply, \$1,686.80, sup; Servall Towel & Linen, \$170.02, sup; Shopko, \$77.84, rep; The Homeslice Group, \$5,724.00, pub.

WATER – Black Hills Energy, \$2,623.11, util; MDU, \$216.79, util; Print Mark-et, \$68.21, pub.

WASTEWATER – Bauer North America, \$136.76, rep; Black Hills Urgent Care, \$108.09, prof fee; Campbell Supply, \$32.74, rep; CBH, \$17.00, sup; First Interstate Bank MasterCard, \$170.60, prof fee; Interstate All Batteries, \$67.80, rep; KT Connections, \$67.93, prof fee; Knutson Irrigation Service, \$25.00, rep; Mid-American Research, \$1,014.25, rep; Owens Interstate Sales, \$8.16, sup; Print Mark-et, \$68.21, pub; Rushmore Office Supply, \$11.20, sup; Wells Plumbing, \$56.09, sup.

SANITATION – Allstate Peterbilt, \$39.75, rep; Black Hills Energy, \$12.00, util; Black Hills Urgent Care, \$108.09, prof fee; Butler Machinery, \$245.74, rep; Campbell Supply, \$55.68, rep; CBH, \$1,567.17, sup; Century Business Products, \$244.06, prof fee; City of Belle Fourche, \$18,711.34, other; Eddies Truck Sales, \$331.51, rep; Fastenal Company, \$48.54, rep; First Interstate Bank MasterCard, \$39.07, sup; Hersruds, \$139.50, rep; KT Connections, \$67.93, prof fee; Kieffer Sanitation, \$855.00, other; Northern Truck Equipment, \$154.00, sup; Owens Interstate Sale, \$713.89, sup; Print Mark-et, \$68.21, pub; Tim Stumpf, \$500.00, ins; Warne Chemical, \$2.00, rep.

AMBULANCE – AED Superstore, \$212.00, prof fee; Allied 100, \$295.60, prof fee; Black Hills Chemical, \$283.48, sup; Black Hills Urgent Care, \$92.06, prof fee; Campbell Supply, \$12.98, sup; CBH, \$1,264.92, sup; Coca Cola, \$130.54, sup; Dakota Hardware, \$15.87, sup; Emergency Medical Products, \$278.45, sup; First Interstate Bank MasterCard, \$2,111.55, travel; Foothills Home Medical Equipment, \$154.00, sup; Ft Meade VA Hospital, \$725.00, refund; Image Trend, \$720.00, prof fee; KT Connections, \$67.93, prof fee; Kreislers, \$219.56, sup; Lynn's Dakotamart, \$42.46, sup; MDU, \$144.16, util; Moore Medical, \$139.87, sup; Physio-Control, \$1,366.20, sup; Pitney Bowes, \$205.96, sup; Print Mark-et, \$68.21, pub; Rosenbauer South Dakota, \$153.43, sup; Rushmore Office Supply, \$192.02, sup; Shopko Pharmacy, \$19.68, sup; VAST Business, \$140.99, util.

Motion by Waterland, second by Bachand and carried with all members present voting yes to approve a street closure for the 12th Annual Fulton Street Bash on August 6, 2016.

Motion by Bradley, second by Keszler and carried with all members present voting yes to approve a street closure for the DAM 5K on May 14, 2016.

Motion by Martin, second by Waterland and carried with all members present voting yes to approve the new Water Department Annual Report.

Motion by Bachand, second by Anderson and carried with Carstensen, Anderson, Bachand, Bradley, Martin, Keszler and Waterland voting yes, Dargatz abstaining, to approve 1st reading of Ordinance 2016-01 – Title 3 – Licensing & Regulation of Alcohol, Malt Beverage and Drinking Establishment.

Motion by Martin, second by Anderson and carried with Carstensen, Anderson, Bachand, Bradley, Martin, Keszler and Waterland voting yes, Dargatz abstaining, to approve 1st reading of Ordinance 2016-02 – Title 18 – Zoning.

Motion by Waterland, second by Dargatz and carried with all members present voting yes to approve the Canvass of votes from the April 12, 2016 election. All poll books were thoroughly examined and the votes cast were as follow:

For First Ward Alderman – Three Year Term	Mike Bachand	98
	Brenda Vasknetz	64
For Second Ward Alderman – Three Year Term	David Martinson	135
	David Hersrud	60
	Mike Kock	34
For Third Ward Alderman – Three Year Term	No Election	
For Fourth Ward Alderman – Three Year Term	Donald Keil	64
	Steve Keszler	159

The results of the election of April 12, 2016 are hereby declared to be as follows:

Mike Bachand received the majority of votes for First Ward Alderman, three-year term, and is hereby declared elected to that office.

David Martinson received the majority of votes for Second Ward Alderman, three-year term, and is hereby declared elected to that office.

Steve Keszler received the majority of votes for Fourth Ward Alderman, three-year term, and is hereby declared elected to that office.

Any other business:
None

Motion by Dargatz, seconded by Martin and carried with all members present voting yes to adjourn the meeting at 7:30 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

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